**Reservoir Music Booster Board Meeting**

**January 13, 2015**

1. Call to Order 7:07pm
2. Review and Approval of December 2014 minutes Tina Sauer, Debbie Myers
3. Introductions
4. President’s Report Chris Armstrong – Contacted by Mr. Saunderson after Mr. Coleman passed. Asked for flowers. The organizations (Boosters, Music Boosters and PTSA got together and sent a big spray.
5. Treasurer's Report – Karen not here – income 2 concerts $2271, made $100 more patron ads, $1266 interest from Everbank, $109 from concert attire, yet to receive mattress fundraiser check, $3000 for fruit sales, $6700 grocery cards, expenses check sent to Jackie Horvath for concert $10.50 for concession items, Dave Meiners paid for truck rentals, uniforms ordered, $28,709 for 70 units of uniforms and rain coats, did not order guard rain coats, can order later. Purchase from Cousins $256 tuxedos, accompanist for the concert $150, Ms. Rosado $186 for concert décor, $1099 mailed to workers and IRS, still need to file with MD, books at auditors for review. Check from school for $74 for Mr. Coleman’s flowers
6. Volunteer Coordinator Report –Jackie not here
7. Committee Reports
   1. Spring Trip – Student payments – Mary Jo – 100 students signed up – a few may withdraw – have not heard from the parents about withdrawals yet – last year no one was refunded money – can give money back at this point because we haven’t committed to a number and have not paid bills. 44 paid 2nd payment. 3rd payment due in 2 weeks. There is still time to sign up. Need 3 busses at this point.
   2. Mattress sales – students get $25 flat fee.
   3. Restaurant Nights – Chipotle, Jan 13th  (tonight) seems like it’s going well
   4. Grocery Gift Cards – Tina – $6700 – off to a good start for January
   5. Fruit Sales – truck at 8am Sat, Jan 17, pick up 9-11am, 2 orders did not get on the truck –Chris suggested if a truck is coming this way next week we could go get it. Can we put up signs for fruit sale and take orders by email? Costs about $10 per sign. Can we advertise at feeder schools? Put in Laurel Leader/ Ho Co Times. Ho Co Patch. Neighborhood lists or facebook pages.
   6. Pops Concert – need to be in by 4pm – get DK list of number students for help – Carol needs to be able to get into safe
   7. HoCo Dance Festival – Jan 17th – Tina – need pizzas ready 4:45pm. Dinner 5pm-6pm – buy sodas and water for purchase
   8. Chocolate Fundraiser –Mike Custer signed up to be the chair, but has chosen not to continue as chair. Carry on without him. Order boxes of chocolate – pick up in Baltimore – How many students will commit to participating? – chocolate in cases of 52 bars – we pay 50 cents per bar $26/box – suggested students sell $1 per bar. Cannot sell during school hours – People can take them to work. – Mike was going to do something different – small company in Baltimore – Mike not available any longer – 100% to kids – must pay for boxes before - need to find out if there is student interest – need to know how long we have to sell. Chris will email Lisa and cc all
   9. Musical Madness 5K – Liz - Police dept doing submission for permits differently – cannot submit until Jan 1 – Denied for our date May 16 – Alternate date May 23 – 1/3 of all permits for Jan were for May – Police downsizing number of officers doing these events – 9-20 days to find out if we get May 23 – states cross country is May 23 – Have we looked at Sunday? - only other potential date May 2 – go back to May 17 – Next time we can submit day after event for next year.
8. Director’s Comments

DK – Do we have tickets to sell for POPS? Yes. In middle of registration – parent orientation meeting last Thursday Mads performed National Anthem – Mads performed in December at Federal Reserve and sang in front of the White House. Bus expense for that. Mads performed last Friday at basketball game – performed at the mall – Music dept awards for banquet are being ordered. Have not heard from trip coordinator for cost – Drama is doing on-line advertisement and patron submissions. We should look at that. Can we do on-line payment? School charges 4% surcharge – Adjudication – chamber choir master class – Feb 9 at Wilde Lake – 9-1pm need chaperones

Mr. O’Bryan – Pops coming up. Hope it doesn’t get snowed out – we have snow dates Auditions are Friday for dessert portion. Not yet started MS Orchestra planning – Boosters will need food for judges – will get info out that we will offer pizza –

Mr. Bacon – ordered MB uniforms and rain coats – will get those beginning of April – Saturday project to clean out uniform room. – White shoes are no more. Will need black shoes for next year. New hat boxes with shakos. Did not order garment bags. Submitted our intent to host for next year for Music in Motion – submitted Oct 17, 10, 3 - Jazz band first performance on Thursday – going well. – based on incoming freshmen – band and orchestra could double for next year

1. Old Business - musical yard sale – no date – need date – vision – musical stuff – rent space keep what you sell – donate to school, school sells it and boosters keep money – musical petting zoo – try out an instrument – May 2!!! Contact Mr. Downes and Chuck Parvis
2. New Business – Coffee fundraiser? Java Joes – continuous fundraiser – gourmet coffees – set up on-line store – music boosters order coffee – money sent directly to music boosters acct - ? How does the coffee get to the customer? Chris thinks it comes to the house – will contact company to see if we can get free sample
3. Motion to Adjourn 8:40 Liz Krutz, Debbie Myers